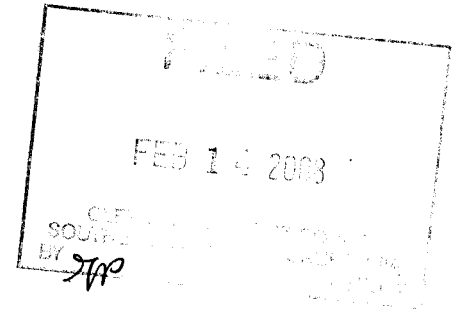


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UNITED STATES OF AMERICA



UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF CALIFORNIA

08CR377-JM

UNITED STATES OF AMERICA, )  
 )  
Plaintiff, )  
 )  
v. )  
 )  
WILFRIDO URETA-MORENO (2), )  
 )  
Defendant. )  
 )

Magistrate Case No. 08MJ0275

**STIPULATION OF FACT AND JOINT  
MOTION FOR RELEASE OF  
MATERIAL WITNESS(ES) AND  
ORDER THEREON**

**(Pre-Indictment Fast-Track Program)**

**IT IS HEREBY STIPULATED AND AGREED** between the plaintiff, UNITED STATES OF AMERICA, by and through its counsel, Karen P. Hewitt, United States Attorney, and Caroline P. Han, Assistant United States Attorney, and defendant WILFRIDO URETA-MORENO, by and through and with the advice and consent of Jennifer L. Coon, counsel for defendant, that:

1. Defendant agrees to execute this stipulation on or before the first preliminary hearing date and to participate in a full and complete inquiry by the Court into whether defendant knowingly, intelligently and voluntarily entered into it. Defendant agrees further to waive indictment and plead guilty to the pre-indictment information charging defendant with a non-mandatory minimum count of Transportation of Aliens and Aiding and Abetting, in violation of 8 U.S.C. §1324(a)(1)(A)(ii) and (v)(II).

//

CPH:es:2/4/08

1           2.     Defendant acknowledges receipt of a plea agreement in this case and agrees to  
2 provide the signed, original plea agreement to the Government not later than five business days  
3 before the disposition date set by the Court.

4           3.     Defendant agrees to plead guilty to the charge pursuant to the plea agreement on or  
5 before **March 3, 2008**.

6           4.     The material witnesses, Cristobal Ramirez-Montes, Brenda Yadira Rodriguez-  
7 Ramirez, Alberto Gonzalez-Leon and M.G.M (a juvenile male), in this case:

8                   a.     Are aliens with no lawful right to enter or remain in the United States;

9                   b.     Entered or attempted to enter the United States illegally on or about  
10 January 29, 2008;

11                  c.     Were found in a vehicles driven by the defendant and codefendant JOSE  
12 BARAJAS-GONZALEZ in or near Pine Valley, California and that defendant knew or acted in  
13 reckless disregard of the fact that they were aliens with no lawful right to enter or remain in the  
14 United States;

15                  d.     Were paying or having others pay on their behalf \$1,500 - \$2,000 to others  
16 to be brought into the United States illegally and/or transported illegally to their destination therein;  
17 and,

18                  e.     May be released and remanded immediately to the Department of Homeland  
19 Security for return to their country of origin.

20           5.     After the material witnesses are ordered released by the Court pursuant to this  
21 stipulation and joint motion, if defendant does not plead guilty to the charge set forth above, for any  
22 reason, or thereafter withdraws his guilty plea to that charge, defendant agrees that in any  
23 proceeding, including, but not limited to, motion hearings, trial, sentencing, appeal or collateral  
24 attack, that:

25                   a.     The stipulated facts set forth in paragraph 4 above shall be admitted as  
26 substantive evidence;

27 //

28 Stipulation of Fact and Joint Motion for Release of  
Material Witness(es) And Order Thereon in  
United States v. Wilfrido Ureta-Moreno (2)

b. The United States may elicit hearsay testimony from arresting agents regarding any statements made by the material witness(es) provided in discovery, and such testimony shall be admitted as substantive evidence under Fed. R. Evid. 804(b)(3) as statements against interest of (an) unavailable witness(es); and,

c. Understanding that under Crawford v. Washington, 124 S. Ct. 1354 (2004), "testimonial" hearsay statements are not admissible against a defendant unless defendant confronted and cross-examined the witness(es) who made the "testimonial" hearsay statements, defendant waives the right to confront and cross-examine the material witness(es) in this case.

6. By signing this stipulation and joint motion, defendant certifies that defendant has read it (or that it has been read to defendant in defendant's native language). Defendant certifies further that defendant has discussed the terms of this stipulation and joint motion with defense counsel and fully understands its meaning and effect.


Based on the foregoing, the parties jointly move the stipulation into evidence and for the immediate release and remand of the above-named material witness(es) to the Department of Homeland Security for return to their country of origin.

It is STIPULATED AND AGREED this date.

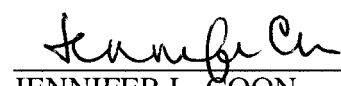
Respectfully submitted,

KAREN P. HEWITT  
United States Attorney

Dated: 2/14/08.

  
CAROLINE P. HAN  
Assistant United States Attorney

Dated: 2/6/08.

  
JENNIFER L. COON  
Defense Counsel for Ureta-Moreno

Dated: 2/6/08.

WILFRIDO URETA M.  
WILFRIDO URETA-MORENO  
Defendant

Stipulation of Fact and Joint Motion for Release of  
Material Witness(es) And Order Thereon in  
United States v. Wilfrido Ureta-Moreno (2)

**ORDER**

Upon joint application and motion of the parties, and for good cause shown,

**THE STIPULATION** is admitted into evidence, and,

**IT IS ORDERED** that the above-named material witness(es) be released and remanded forthwith to the Department of Homeland Security for return to their country of origin.

**SO ORDERED.**

Dated: 2-14-08

  
United States Magistrate Judge